

Torrey Town Minutes
Regular Meeting held July 12 2012
Torrey Town Hall 75 E 100 No
6:00 pm

Present Mayor Adus Dorsey II

Council Members Present

Curtis Cook
Janet Hansen
Ty Markham
Jennifer Howe

Council Members Absent

Welcome: Mayor Adus Dorsey welcomed the people and called the meeting of July 12, 2012 to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. A motion was made by Janet Hansen to accept the minutes of the June 14, 2012 meeting as read and seconded by Curtis Cook. All council members voted in favor.

Financial Report: Colleen Dudleston Each council member was given a copy of the checks for bills that were paid as well as an Apple Days report. At this point, the Big Apple Days is operating in the black with \$5100.00. The dance did not do as well as hoped probably because of another band playing at the Saddlery. Colleen then went over each department reports, the bank reconciliations, and the outstanding checks. She explained that 3 checks from Apple Days had inadvertently been placed in the general fund but she transferred them over into Apple Days. Colleen gave the final report on the 2012 budget and it balanced.

Colleen went over the water budget for 2012, and also explained the capital projects.

We are anticipating spending \$30,000 out of capital projects and that will leave us a little over \$20,000 in the capital projects. Questions came up about how we should use Richard Chamberlain because we have him on a retainer. The Mayor would like all questions to come to him before we call Richard for opinions and information. This will give a little better idea of how much we use him.

Council Reports:

Parks Janet Hansen: Janet expressed her appreciation of the good job John and Margret did of cleaning of the Pavilion after Apple Days. Chad and Tim are going to move all of the table out of the pavilion to be cleaned for the rest of the summer use. Janet reported that we are hand watering the new Trees planted on the Southern end of the park. Tree Utah came and gave good information about caring and planting trees. Next spring they will come again and replace the flowering pear that has been damaged by the mower and weed whacker. Tree Utah will pick up the bill for replacing these trees. The new table was damaged but Big T will replace the top of the table. Janet expressed her thanks to Colleen and Paula for the good job they did on coordinating Apple Days, as well as everyone else that helped. Torrey Red Rock races will be on July 28th. Everything is coming along and Janet is hoping to get 50 participants. Janet asked the Mayor to drive his big white van to help transport them to the starting line. She also asked if he could take pictures. He said he would be able to do that. Colleen said the park vendors were happy with how the afternoon turned out and Ty remarked on how clean the park was after the Apple Days events.

Roads Curtis Cook: Nothing to report on the roads. Would like to know a little more on how much money he will have at the end of this year from B and C. Colleen said his budget was moving forward.

and he would have about \$12000.00 The Mayor would like to still try and do a chip and seal project and is exploring some possibilities of getting some funds to get that done,

Cemetery Jennifer Howe: She reported that she had nothing to report and the Mayor said they hired Lane Jones to connect the fence to the rock wall for \$250.00.

Big Apple Days Report Ty Markham: Ty said most of the report was given in the financial report and she again thanked all who help with the event. The Mayor asked Ty to be the councilmember over the planning and zoning committee. She was happy to do that. She would be the liaison between to council and the planning and zoning committee. There are already people on the committee she would just need to attend the meetings and give suggestions from the council.

Mayor Report

Capital Projects there is only on item on the Capital projects. The Mayor would like the council to come up with some more projects. The Mayor said he could apply for a CIB loan for the chip and seal and then use the B and C funds to repay it because it is coming in on regular bases. The mayor spoke with the CIB people and they said it was a possibility. Another option would be to go to the bank, but the interest would be higher than a loan from the CIB. The question was asked how often does the B and C money come in and how much. Colleen reported that it comes in every 3 months and each payment is a little different. There are many factors that determine the amount we get.

The Mayor would like to have a work meeting to discuss the water rates and talk about a cottage base rate. The date of July 25 was suggested at 6:00 The Mayor asked the councilmembers to bring information they would like to input at the work meeting about the cottage industry, 7 scenarios of water rates given to the town council and, capital project ideas. He would like to make some decisions at the work meeting so the council could vote on it at the council meeting in August.

Community Convent: Mayor Dorsey asked the council about the Community Covent and how they felt. Clerk Paula Pace explained what was needed for the community Covenant: A resolution needs to be written up and a signing document created that indicates that the town of Torrey supports the veterans serving and who have served. If the town could support this the clerk will have a resolution drawn up for the next council meeting. On August 14th the county will have as special program for all of the towns who are participating. This will be during the fair week. Councilmember Jennifer Howe had some reservations about adopting the resolution and Councilmember Ty Markham had some concerns about how involved the town would have to be. The Mayor explained that it is just saying we recognize the veterans and support them.

Mayor Dorsey read a note from Citizen of Year Janet Hansen, thanking the town for the honor of being its Citizen of the Year.

Carol Ganade. The Women's Festival in August is expected to bring 600 people into Torrey. Most of the, Motels are sold out. There is still a block or rooms at the Best Western. She gave an estimated amount of money that the festival brings into Torrey. Roughly \$60,000.00 comes into Torrey businesses. The head liner this year is Crystal Bowersox 2nd place winner on American Idol; she will be performing on Saturday night. There will also be some Independent singers and entertainers on Friday. Randall Stutman has volunteered to let the people and the bands use his place in case of rain. Food will be furnished by Diablo. Thanked the Mayor for his help in welcoming the women to our town. This year Carol is going to try and get a better estimate on to how much money the festival brings in to Torrey

Councilmember Jennifer Howe asked if the town could help with a banner in welcoming the Women's Festival to Torrey. The ballpark figure was about \$1100.00 for the banner. Colleen explained that at this time we do not have that in our budget for events. Carol explained how if you contribute to the festival it is tax deductible.

The Mayor reported he is still trying to get bids on some Speed Limits Signs for ATV speeds that could be posted on the town streets. We need them to enforce the ATV speed limit. Also some posts are needed for the Tree City Signs. Janet would like to get the signs posted at either end of the town.

New Business.

Bill Barrett and his wife are new residents of Torrey. He had questions and concerns about the towns request that he add another meter on his property. He was wondering why the town would want him to have another meter. His second structure would have a kitchenette, bathroom and bedroom. He felt that the communication between him and the town had been unclear, he was not able to change his house plans to accommodate our town ordinance. A compromise was suggested that the Barrett just get a meter and the town would waive the hookup fee of 3000.00, but they would have to pay the cost of the parts and the line from the meter to the second structure. The motion was made by Jennifer Howe that the hookup for the meter would be waived and the Barrett would pay for the parts and running the line to his house. It was seconded by Curtis Roll call vote: Jen aye Ty aye, Janet nay, Curtis aye. Motion passes. 3 for it; 1 against.

John Wray would like his water meter reclassified. He has an out of town residence and an in town meter. He pays out of town fees. There is another person who situation is the same and she pays in town fees. John Wray would like it all to be equal. Janet Hansen made a motion that stating that Ann will have to pay out of town rates but rescinded the motion. A second motion was made by Janet that the town would write a letter stating that the town board has made a determination that Ann Torrance would have to pay out of town water fees. It was seconded by Jennifer Howe

Michael Wright: After looking over Mr. Wrights plans, Jen made a motion to approve an out of town hook up of a single residence for Mr. Michael Wright and it was seconded by Ty Markham. All were in favor.

Mr. Bill Barrett submitted an application for a water hookup 3 council members were in favor and Councilmember Janet Hansen was against.

Motion was made to adjourn by Jen Howe and it was seconded by Curtis Cook. Meeting adjourned at 7:49.